



PRISON INDUSTRY BOARD

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IRA RITTER
DARSHAN SINGH
RAY TRUJILLO
VACANCY (1)

GENERAL MANAGER
MATTHEW T. POWERS
EXECUTIVE OFFICER
CHARLES PATTILLO (A)

NOTICE AND AGENDA

June 23, 2005
8:00 a.m.

State Capitol, Room 2040
Sacramento, California

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1. **Call to Order** – J. S. Woodford, Chair
 2. **Roll Call**
 3. **Chair and Board Comments**
 4. **General Manager Comments** – Matt Powers
 - Joint Conference Committee on Budget
 - Strategic Business Plan Performance Measures
 - Organizational Structure of Prison Industry Authority (PIA)
 - PIA Procurement Initiative Update
 5. **Executive Officer Comments** – Charles Pattillo
 - Status of Executive Officer Recruitment
 6. **Action Items**
 - A. Adoption of February 3, 2005 Minutes [05-0623-242-BD]
 - B. Adoption of April 7, 2005 Minutes [05-0623-243-BD]
 - C. Adoption of May 27, 2005 Minutes [05-0623-244-BD]
 - D. Fiscal Year 2005-06 Annual Plan [05-0623-246-AP]
 - E. Designation of Cash to Support Fiscal Year 2005-06 Capital Expenditures Budget [05-0623-247-AP]
 7. **Information Items**
 - A. Inmate Employability Program – Michael Colwell
 - B. Operations Division – Pat Fitzgerald
 - Inmate Assignments / Percentage of Lifers in PIA Industries
 - Lost Hours
 - C. Marketing Division – Rita Mollica
 - Electronic Catalog
 - Annual Pricing Update

- D. Administrative Services Division – Enrique Farias
 - Streamlining
 - Information Systems
- E. Public Affairs / Legislation – Frank Losco

8. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

9. Future Meeting – Sept./Oct. 2005 – Location to be determined.

10. Recess for Closed Session

Pursuant to Government Code §§11126(a) (1) and 11126(e) (1), the Board will meet in closed session to discuss a personnel matter and the following pending litigation:

- **Amader v. State of California Department of Corrections**, Monterey County Superior Court Case No. M60971;
- **Anderson v. State of California**, Kings County Superior Court Case No. 03C 0003;
- **Andreatta v. Prison Industry Authority**, Sacramento County Superior Court Case No. 00AS02385;
- **Bowen v. Treiber**, United States District Court for the Eastern District of California, Case No. CIV S-00-1451 LKK PAN P;
- **Burton v. State of California**, Sacramento County Superior Court Case No. 04AS03714;
- **Gossom v. State of California Department of Corrections Prison Industry Authority**, San Bernardino County Superior Court Case No. RCV 082337;
- **Johnson v. Crutchfield**, Per papers sent by the plaintiff: U.S. District Court for the Eastern District of California, Case No. 2:05-CV-00292-DFL-DAD-P;
- **Holley v. Carey**, United States District Court for the Eastern District of California, Case Nos. CIV. S-04-2708 LKK PAN P and/or CIV-F-04-6677 AWI SMS P;
- **Palmer v. State of California**, Solano County Superior Court Case No. FCS 022253;
- **Pebsworth v. Angelini**, Kings County Superior Court Case No. 04 CV 1622;
- **Van Nort v. Plunkett**, United States District Court for the Eastern District of California, Case No. CIV S-02-0636 DFL DAD P; and
- **Wade v. California Department of Corrections**, United States District Court for the Eastern District of California, Case No. CIV S-02-1472 GEB PAN F.

11. Reconvene

12. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2677. Please allow a reasonable period of time between the request and the meeting date.